**GENERAL SESSION:**

1. **CALL TO ORDER 6:30PM**
2. **EXECUTIVE SESSION DISCLOSURE**
3. **CONSENT CALENDAR**
	1. General Session Minutes Dated 04/30/20
	2. Ratify Proposals, Invoices
	3. Approval to Record Liens
4. **TREASURER’S REPORT**
	1. April 2020 Financial Statement
	2. Inouye Shively & Klatt – Draft Audit FYE 12/31/19
5. **COMMITTEE REPORTS**
	1. Architectural Committee
	2. Parking Committee
	3. Landscape Committee
	4. Public Safety Committee
	5. Rules and Regulations Committee
	6. Appointment of New Committee Members
6. **GENERAL ASSOCIATION BUSINESS**
	1. Horizon Lighting: Light Pole Replacement Proposal Pole #73 near 16521 Building
	2. 4791 Lago #203 Garage #48: – Roofing Repairs Proposals:

Greystone, 24-HRC, Roofing Standards

* 1. Community Pool Update: Current Phase 2 Stage
	2. Board of Directors Election Update: Scheduled for August 27, 2020
	3. Show & Tell Proposal: Regarding Curb by Garage for Blackbeard #104
	4. Show & Tell Proposal: Regarding 16521 Grunion – Patio Area
1. **HOMEOWNER FORUM**
2. **ADJOURNMENT OF GENERAL SESSION: 7:30PM**

The next General Session meeting is scheduled for June 25, 2020 at 6:30PM, VIA TELECONFERNCE CALL (Instead of 4832 Cabana Dr, Huntington Beach, CA 92649.)

**EXECUTIVE SESSION:**

1. **CALL TO ORDER 7:30PM**
2. **MINUTES**
3. **MEMBER DISCIPLINE**
4. **LEGAL ITEMS**
5. **PERSONNEL MATTERS AND FORMATION OF CONTRACTS**
6. **DELINQUENCY REPORT**
7. **ADJOURNMENT OF EXECUTIVE SESSION**